

COUNTY BOARD MEETING
TUESDAY, JULY 21, 2020 6:00 PM
DIAL IN NUMBER (US) 1-312-584-2401 MEETING ID: 1378275#
OR
HTTPS://CALL.LIFESIZECLOUD.COM/1378275
PLEASE MUTE WHEN NOT SPEAKING

Invocation

Call to Order

Pledge of Allegiance

Roll Call

Recognition of Visitors

Citizen Comments

Communications

I. [20-5187](#) Legal Holidays Update

Agency Reports

Chairman Report

II. [20-5188](#) Resolution 2020-46 in Recognition of Tyler Young

Approval of Consent Agenda

III. [20-5189](#) June 23, 2020 Board Meeting Minutes

IV. [20-5190](#) Payment of Hope Trust Dental & Vision Claims in the amount of \$12,822.62

V. [20-5191](#) Payment of Hope Trust Run Out Claims in the amount of \$194,381.23

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VI.	20-5192	Payment of Hope Trust Medical Administration Claim in the amount of \$236,740.00
VII.	20-5193	Approval of On Demand Claims in the amount of \$36,473.54
VIII.	20-5194	Payment of County Monthly Claims in the amount of \$313,617.10
IX.	20-5195	Payment of Board Member Travel Expenses in the amount of \$1,953.33
X.	20-5198	Resolution 2020-45 Fixed Asset Capitalization Limit
XI.	20-5209	Authorization to Pay Off County Build America Bonds at the First Available Date
XII.	20-5196	Payment of Ambulance Monthly Claims in the amount of \$74,295.02
XIII.	20-5202	Intergovernmental Emergency Medical Services Agreement
XIV.	20-5201	Approval of Assessment Lease
XV.	20-5197	Payment of Highway Monthly Claims in the amount of \$504,077.93
XVI.	20-5203	HMG Engineering Contract-Giant City Rd and Pleasant Hill Rd Intersection Project

Standing Committee Reports

Executive Committee

XVII.	20-5204	Open Appointments in July 2020 {25} 1. 708 Board Liaison (1)* 2. 708 Board (3) 3. Animal Control Administrator (1) 4. Board of Health (1) 5. Buncombe Water District (3)* 6. Elverado Water District (3) 7. ETSB 911 (2) 8. Jackson County Housing Authority (1)* 9. Jackson/Union Regional Port District (1) 10. Liquor Advisory Board (2) 11. Jackson County Mass Transit (2) 12. Orville Water District (2) 13. Southern Illinois Economic Development Authority (1) 14. Southern Most Illinois Tourism Bureau (2)
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Finance & Administration Committee

XVIII.	20-5199	Ordinance 2020-06 Transferring Monies From the Prisoner Housing Fund and Jackson County Ambulance Fund to the County General Fund
XIX.	20-5211	Public Defender Salary Adjustment
XX.	20-5210	FY19 County Wide Audit

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Legislative & Public Safety Committee

Real Property Committee

Special Committee Reports

Old Business

New Business

Executive Session

Recess